

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF MARCH 8, 2005

A. Call To Order

5:52 p.m.

B. Roll Call

Board Member Petersen absent; Vice-Chairman Brauer arrived 7:03 p.m.

5:52-7:09

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)
 - a. Property: 10535-10541 Poplar Street (APN 0283-134-02)
Negotiating Parties: Dennis R. Halloway, Pamela Byrnes-O’Camb, Lillian Miller of University Realty representing the seller
Under Negotiation: Price and terms of payment
 - b. Property: 25138 Poplar Drive (APN 0283-121-46)
Negotiating Parties: Dennis R. Halloway, Pamela Byrnes-O’Camb, Susan Rey of Wesco Realtors representing the seller
Under Negotiation: Price and terms of payment
 - c. Property: 25400 Durango Loop (APN 0283-218-24)
Negotiating Parties: Dennis R. Halloway, Pamela Byrnes-O’Camb, Otto & Candelaria Chavez, Elba Sabino
Under Negotiation: Price and terms of payment
 - d. Property: Southwest corner of Redlands Boulevard and Anderson Street, comprising approximately 8.72 acre
Negotiating Parties: Dennis R. Halloway, Robert Frost
Under Negotiation: Price and terms of payment

Agency Board met with its Negotiators and Legal Counsel and gave direction. No final action to report.

Recessed

8:45

7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

- E. Conflict of Interest** Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest

None.

- G. Scheduled Items**

None.

- H. General**

8:45

2. Minutes of February 8 and 22, 2005

Approved as presented.

8:46

3. CRA Bill #R-2005-05 – Agency participation in First Time Homebuyer Program relating to 25400 Durango Loop; authorize Executive Director to approve documents to facilitate transfer of property from seller (Otto & Candelaria Chavez) to conforming buyer (Elba Sabino) and homebuyer loan agreement between the Agency and the buyer **[Secretary]**

Adopted Resolution No. 241.

- L. Reports**

8:46-8:50

Mayor Hansberger/Board Member Gaio Hansberger announced her resignation effective April 12, 2005.

- L. Projects**

None.

- K. Adjournment**

8:50 p.m.